

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32441

FILED
Apr 11, 2005
Secretary of State

Entity Name: PIXLEY GREENHOUSES, INC.

Current Principal Place of Business:

20900 HWY 44E
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1828
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-3120363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIXLEY, THOMAS D
5025 GREENBRIAR TRAIL
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

PIXLEY, THOMAS D
8065 LAUREL RIDGE DRIVE
MOUNT DORA, FL 32757 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS PIXLEY

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOPP, TAMARA L.,
Address: 1903 SHADOWWOOD PKWY
City-St-Zip: ATLANTA, GA 30339

Title: P () Delete
Name: PIXLEY, THOMAS D.,
Address: P.O. BOX 1828 N/A
City-St-Zip: EUSTIS, FL 327271828

Title: S () Delete
Name: PIXLEY, MARY C.,
Address: P.O. BOX 1828 N/A
City-St-Zip: EUSTIS, FL

Title: D () Delete
Name: PIXLEY-CONNOR, MELISSA
Address: P O BOX 1828
City-St-Zip: EUSTIS, FL 327271828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOPP-ROBINSON, TAMARA L
Address: 320 SOUTHSORE LANE
City-St-Zip: DALLAS, GA 30157

Title: D (X) Change () Addition
Name: PIXLEY, THOMAS D
Address: 8065 LAUREL RIDGE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: S (X) Change () Addition
Name: PIXLEY, MARY C
Address: 8065 LAUREL RIDGE DR
City-St-Zip: MOUNT DORA, FL 32757

Title: P (X) Change () Addition
Name: PIXLEY-CONNOR, MELISSA P
Address: 23134 OAK CLUSTER DRIVE
City-St-Zip: SORRENTO, FL 32776

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA PIXLEY-CONNOR

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date